

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, October 11, 2022 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- A. The meeting was called to order by Commissioner Jim Purfeerst, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken and Miller.
- B. **Motion by Dave Miller, seconded by Steve Underdahl, to approve the Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Galen Malecha, seconded by Dave Miller, to request approval of the minutes from the Special Rice County of the Board Meeting on September 13, 2022 and the Regular Board Minutes from September 27, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Jeff Docken, seconded by Steve Underdahl, to authorize purchase of Kubota skid steer in the amount up to \$51,000.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Dave Miller, seconded by Jeff Docken, to authorize purchase of a tandem truck from MnDOT in the amount of \$15,000 and modifications by General Iron in the amount up to \$60,000.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. ATTORNEY'S OFFICE: John Fossum

- A. **Motion by Dave Miller, seconded by Jeff Docken, to approve an Agreement negotiated by outside counsel to resolve litigation.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

IV. COMMUNITY SERVICES: Rick Gieseke

- A. **Motion by Dave Miller, seconded by Jeff Docken, to approve out of state travel for the Justice Partnership site visits, October 19-20, 2022 in Lenoir and Wayne Counties, North Carolina.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Jeff Docken, seconded by Galen Malecha, to Accept the Department of Justice COSSAP grant.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

V. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. **Motion by Dave Miller, seconded by Steve Underdahl, to approve the proposal for Special Inspections and Testing for the Public Safety Center.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

VI. HIGHWAY: Dennis Luebbe

- A. **Motion by Galen Malecha, seconded by Dave Miller, to approve amendment #1 to the Joint Powers Agreement with the City of Faribault for Cooperative Transportation Planning Agreement with Bolton & Menk, Inc. for the I-35/ CSAH 9 Interchange Study.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Galen Malecha, seconded by Steve Underdahl, to table contract # 2275. This will be**

brought back to the board at the next Special Rice County Board Meeting on October 18, 2022.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst,
NAYS: None

C. Motion by Galen Malecha, seconded by Dave Miller, to adopt and approve Resolution # 22-065 and MnDOT Agreement # 1049968.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst,
NAYS: None

D. The Road and Bridge Tour date has been set for November 15, 2022, following the Committee of the Whole work session.

E. Motion by Galen Malecha, seconded by Steve Underdahl, to approve out of state travel for Doug Assink to attend the annual regional local road conference in Rapid City, SD.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst,
NAYS: None

VII.

ADMINISTRATION: Sara Folsted

A. Motion by Steve Underdahl, seconded by Jeff Docken, to approve the Consent Agenda as presented.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst,
NAYS: None

1. Extra Time/Over Time Report 09-09-2022 & 0-23-2022.

2. Payment of Bills

Bills Totaled: \$1,148,195.19 Claims over \$2000 listed: Baker Tilly Municipal Advisors LLC 17,594.70, Bierman Funeral Home Inc 2,265.70, Bolton & Menk Inc 36,618.50, Bruce Harris & Associates Inc 8,406.00, Canon Financial Services Inc 2,060.00, Central Pension Fund 3,680.00, Civic Plus 17,199.00, Community Co-Op General Office 6,328.52, Computer Integration Technologies Inc 52,462.19, Dept Of Human Services SWIFT 74,142.47, Dick's Sanitation 21,288.47, Emerge Enterprises 3,475.00, Faribault City 53,399.75, Glenn's Service Inc 3,071.14, Guardian Fleet Safety 4,190.89, Hanover Insurance Group/The 51,498.00, Healy Construction Company 84,759.00, Houston Engineering Inc 4,000.00, Innovative Office Solutions 3,249.59, Jr's Advanced Recyclers Inc 6,573.90, Life Insurance Company of North America 2,044.09, Lonsdale City 5,562.50, Metro Sales Incorporated 11,622.72, Minnesota Bureau Criminal Appr 4,080.00, Minnesota Co Computer Coop Mi33 6,833.29, Minnesota Dept Of Transportation 9,815.68, Minnesota State Treasurer 14,894.50, Motorola Inc 11,480.00, Northfield City 67,522.03, Office of MN IT Services 2,162.44, Regents Of The U of M 47,175.78, Rice County Agricultural Society 5,000.00, Rice County Historical Society 9,821.50, Rice County Soil & Water Cons 58,908.50, Sanofi Pasteur Inc 20,431.60, Schmidt Goodman Office Products Inc 6,245.86, SHI International Corp 5,420.00, Spire Credit Union 2,429.00, Stonebrooke Engineering Inc 10,488.91, Verizon Wireless 16,655.76, Waterford Oil Co Inc 6,672.42, Weissenborn/Carol 12,150.00 West Central Sanitation 5,227.76, Widseth Smith Nolting Inc 26,697.19, Ziegler Inc 13,353.21, Access On Time Companies Inc 11,760.00, Bilotta/Merric 4,626.03, Blue Earth County Human Services 8,350.65, Bornstein/Heather or Dan 3,504.30, Dept Of Human Services SWIFT 4,293.34, Douville/Corey & Jenny 3,472.53, Hahn Douville/Olivia or Samantha 8,814.03, Heartland Girls Ranch 9,780.00, Henning/Felicity or Donald 2,192.40, Hernes/Virgina 2,955.00, Johnson/Brad or Kim 4,218.30, Johnson/Scott or Stacy 2,882.30, KCQ INC 17,826.22, Koger/Carol L 2,359.20, Lutheran Social Services of MN 2,215.95, Minneapolis Forensic Psychological Serv 2,625.00, Minneapolis Forensic Psychological Srvs 4,800.00, Nexus Gerard Family Healing LLC 36,662.88, Nexus Kindred Family Healing 2,501.40, Northfield Community Action Center 11,583.36, Olson/Theresa or Charles 2,951.70, Peterfeso/Charlie & Jenna 2,093.04, Ponce/ Seth & Haley 2,172.07, Roepke/Katie & Jake 3,757.60, Schroeder/Robecca A 2,284.20, Sherman/December 2,615.40, Simons/Amanda 2,303.10, Susan Rynda Consulting LLC 3,252.50, Turgeon/Becky or Chris 5,523.31, Workforce Development Inc 20,754.87, Zumbro Valley Health Center 3,066.00

3. Personnel Appointments

Laurie Johnson FT, Office Support Specialist, Environmental Services at \$23.54/hr., eff 10/17/2022.
Makinsey Scharping FT, Social Worker Child Protection, Social Services at \$31.29/hr., eff 10/03/2022
Christine Schussler FT, Public Health Office Specialist, Public Health at \$23.99/hr., eff 10/17/2022
Daniel Martinez FT, Social Worker Child Protection, Social Services at \$32.78/hr., eff 10/10/2022
Daniel Belcourt FT, Sergeants, Sheriff's Department at \$50.86/hr., eff 10/11/2022

Nathan Budin FT, Sergeants, Sheriff's Department at \$53.51/hr., eff 10/11/2022
Mark Hlady FT, Sergeants, Sheriff's Department at \$53.51/hr., eff 10/11/2022
Trevor Peterson FT, Sergeants, Sheriff's Department at \$49.04/hr., eff 10/11/2022
Ross Spicer FT, Sergeants, Sheriff's Department at \$53.51/hr., eff 10/11/2022
Jeffrey Mullenmeister FT, Sergeants, Sheriff's Department at \$53.51/hr., eff 10/11/2022
Paul LaRoche FT, Sergeants, Sheriff's Department at \$49.04/hr., eff 10/11/2022

VIII. ADJOURNMENT

Motion by Dave Miller, seconded by Galen Malecha, to adjourn the meeting.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst,
NAYS: None

Approved by the Rice County Board of Commissioners this 25th day of October, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator